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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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SECRETARY OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

CABALLERO AND SONS CORPORATION

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CABALLERO AND SONS CORPORATION

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ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

391 EAST 4 AVENUE UNIT # 2  
HIALEAH, FL 33010

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The mailing address of this corporation shall be:

391 EAST 4 AVENUE UNIT # 2  
HIALEAH, FL. 33010

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

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Prepared by:  
Pedro M. Ramos, CPA  
594 East 9 Street #A  
Hialeah, FL 33010  
(305) 885-9435

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGELIO CABALLERO  
391 EAST 4 AVENUE UNIT #2 HIALEAH, FL 33010

ARTICLE V INCORPORATOR(S)  
See instructions for officers / directors

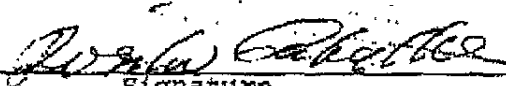
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROGELIO CABALLERO

391 EAST 4 AVENUE UNIT #2

HIALEAH, FL 33010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22TH day of MARCH 2003.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required  
NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CABALLERO AND SONS CORPORATION

2. The name and address of the registered agent and office is:

ROGELIO CABALLERO

391 EAST 4 AVENUE UNIT # 2

(P.O. Box or Mail Drop NOT acceptable)

HIALSAH , FL. 33010

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Rogelio Caballero*  
(Signature)

MARCH 22, 2003

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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